

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PUBLIC LIMITED COMPANY

Company Number 13050136

The Registrar of Companies for England and Wales, hereby certifies that

**IMMO INVEST GERMANY PLC**

is this day incorporated under the Companies Act 2006 as a public company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **30th November 2020**



\* N130501366 \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 29/11/2020*

*X9IUEPB4*

*Company Name in full:*

**IMMO INVEST GERMANY PLC**

*Company Type:*

**Public limited company**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNITY HOUSE, SUITE 888 WESTWOOD PARK  
WIGAN  
UNITED KINGDOM WN3 4HE**

*Sic Codes:*

**70100**

*I wish to entirely adopt the following model articles:*

**Public**

## ***Proposed Officers***

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### ***Company Secretary 1***

**Type:** Corporate  
**Name:** LEGAL SECRETARIES LTD  
**Principal / Business Address:** UNITY HOUSE, SUITE 888 WESTWOOD PARK  
WIGAN  
UNITED KINGDOM WN3 4HE

### ***European Economic Area (EEA) Company***

**Register Location:** ENGLAND  
**Registration Number:** 10751310

*The subscribers confirm that the corporate body named has consented to act as a secretary.*



## ***Statement of Capital (Share Capital)***

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|                               |                 |                                 |              |
|-------------------------------|-----------------|---------------------------------|--------------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>50000</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>50000</b> |
| <i>Prescribed particulars</i> |                 |                                 |              |

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

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### **Statement of Capital (Totals)**

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|                  |            |                                       |              |
|------------------|------------|---------------------------------------|--------------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>50000</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>50000</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>50000</b> |

## ***Initial Shareholdings***

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*Name:* **OLIVER MARZOLF**

*Address* **LUDWIG-CORDEN-STR. 2C  
LIMBURG  
GERMANY  
65549**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50000**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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***Names:*** **MR OLIVER MARZOLF**

***Country/State Usually Resident:*** **GERMANY**

***Date of Birth:*** **\*\*/06/1978** ***Nationality:*** **GERMAN**

***Service Address:*** **LUDWIG-CORDEN-STR. 2C  
LIMBURG  
GERMANY  
65549**

***The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.***

***Nature of control***

**The person holds, directly or indirectly, 75% or more of the shares in the company.**

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **OLIVER MARZOLF**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# **THE COMPANIES ACT 2006**

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## **COMPANY HAVING A SHARE CAPITAL**

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### **MEMORANDUM OF ASSOCIATION**

**Of**

### **IMMO INVEST GERMANY PLC**

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Each subscriber to this Memorandum of Association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

**Name(s) of Subscriber(s)**

**Date:** 29 November 2020

Oliver Marzolf - Authorised Electronically